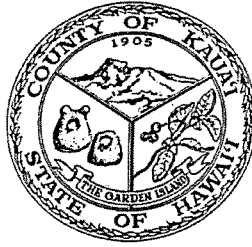


COUNTY COUNCIL

Mel Rapozo, Chair
Ross Kagawa, Vice Chair
Mason K. Chock
Gary L. Hooser
Arryl Kaneshiro
KipuKai Kualii
JoAnn A. Yukimura

**OFFICE OF THE COUNTY CLERK**


Ricky Watanabe, County Clerk
Jade K. Fountain-Tanigawa, Deputy County Clerk

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Council Services Division
4396 Rice Street, Suite 209
Lihu'e, Kaua'i, Hawai'i 96766

MEMORANDUM

January 28, 2015

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair 
RE: **JANUARY 28, 2015 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its January 28, 2015 Council Meeting:

CONSENT CALENDAR:

C 2015-51 Communication (12/10/2014) from the Director of Planning, transmitting the Planning Commission's recommendation to amend Chapter 8, Kaua'i County Code 1987, as amended, to incorporate non-zoned lands into the County of Kaua'i Agriculture Zoning District, which identifies lands not currently zoned by the County of Kaua'i and designates these lands to be situated within the Agriculture Zoning District. *(Received for the Record.)*

C 2015-52 Communication (12/23/2014) from the Director of Planning, transmitting the Planning Commission's recommendation to establish regulations, procedures, zoning, development plans and future growth areas for the South Kaua'i Planning District and to establish exceptions, modifications and additions to Chapter 8 and Chapter 9 of the Kaua'i County Code 1987, as amended. *(Received for the Record.)*

COMMUNICATION:

C 2015-53 Communication (01/05/2015) from the Mayor, requesting Council approval to accept the donation of four (4) oil canvases that were gifted to the County of Kaua'i, from the Living Trust of Raymond K. Yoshida (1930-2009), valued at \$43,650. The canvases are currently displayed at the Office of the Mayor and will be added to the Office of the Mayor's inventory. *(Approved with thank-you letter to follow.)*

CLAIM:

C 2015-54 Communication (01/14/2015) from the Deputy County Clerk, transmitting a claim filed against the County of Kaua'i by State Farm Mutual Automobile Insurance Company as subrogee for Prudencio Labutong, for damage to his vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i. *(Referred to the County Attorney's Office for disposition and/or report back to the Council.)*

COMMITTEE REPORTS: **APPROVED.**

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2575) - A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ZONING DESIGNATION FOR CERTAIN NON-ZONED LANDS *(Approved on 1st reading, Public Hearing scheduled for February 25, 2015, and referred to the Planning Committee.)*

Proposed Draft Bill (No. 2576) - A BILL FOR AN ORDINANCE ESTABLISHING REGULATIONS, PROCEDURES, ZONING, DEVELOPMENT PLANS, AND FUTURE GROWTH AREAS FOR THE SOUTH KAUAI PLANNING DISTRICT, AND ESTABLISHING EXCEPTIONS, MODIFICATIONS, AND ADDITIONS TO CHAPTER 8 AND CHAPTER 9, KAUAI COUNTY CODE 1987, AS AMENDED *(Approved on 1st reading, Public Hearing scheduled for February 25, 2015, and referred to the Planning Committee.)*

BILLS FOR SECOND READING:

Bill No. 2566 - A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-781, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE SOLID WASTE FUND *(Department of Public Works - Solid Waste Disposal, Consultant Services - \$95,000) (Approved.)*

Bill No. 2567 - A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-782, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE DEVELOPMENT FUND *(Kōloa/Po'ipū Intersection Improvements - \$80,750) (Approved.)*

Bill No. 2569, Draft 1 - A BILL FOR AN ORDINANCE AMENDING CHAPTER 17, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ELECTRIC VEHICLE CHARGING STATIONS *(Approved.)*

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads *(Via E-mail)*
KCT CCs *(Via E-mail)*
Council Services Staff *(Via E-mail)*